

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, May 7, 2013

Streamwood Behavioral Healthcare Center

4:00 P.M.

Call To Order:

The Chairperson, Kori Larson, called the regular monthly meeting of the Human Rights Authority, North Suburban Region, to order at 4:00 p.m.

Members Present: Kori Larson, Louise Miller, Don Judson, John Barrett, Mike Downey

Members Absent:

Members Excused: Sumner Garte, Art Savage

Staff Present:

Guests:

The Chairperson, Kori Larson, contacted Sumner Garte to obtain a quorum via telephone; it was noted that a quorum was present thus the telephone vote was not needed Chair Larson read the confidentiality statement.

Changes in the Agenda:

The Chair added a few agenda items in the *Comments from the Chairperson* portion of the meeting.

Approval of Minutes: Louise Miller made a motion to approve the April 2, 2013 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

Unfinished Business:

08-100-9031:

Waiting on results of lawsuit.

Don Judson made a motion to continue the current case status.

Comments from the public:

Other Business:

At 4:08 p.m. the Authority voted in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session to discuss new complaint assignments, case closures, draft reports and other matters which could not be discussed without revealing confidential information. The Authority voted to return to open session at 4:45 p.m. having taken the no action in closed session.

A summary of closed session included new complaint assignments and consideration of draft reports (#13-100-9007, 13-100-9009, and 13-100-9014) and responses received (#13-100-9012, 13-100-9004, 13-100-9013, 13-100-9008). Member reported on recent site visit (#13-100-9010).

Draft Report of Findings:

13-100-9007: Elgin Mental Health Center

Mike Downey made a motion to approve the Draft Report of Findings as amended; the motion was properly seconded and carried.

13-100-9009: Elgin Mental Health Center

Mike Downey made a motion to approve the Draft Report of Findings; the motion was properly seconded and carried.

13-100-9014: Elgin Mental Health Center

Mike Downey made a motion to approve the Draft Report of Findings; the motion was properly seconded and carried.

Provider Response received/accept response/close case/make available to the public:

13-100-9012: Elgin Mental Health Center

Don Judson made a motion to accept the response, close the case and make the report available to the public; the motion was properly seconded and carried.

13-100-9014: Linden Oaks at Edward

John Barrett made a motion to table accepting the response until further information is obtained; the motion was properly seconded and carried.

13-100-9013: Elgin Mental Health Center

Don Judson made a motion to accept the response, close the case and make the report available to the public; the motion was properly seconded and carried.

13-100-9008: Westlake Community Hospital

Don Judson made a motion to accept the response, close the case and make the report available to the public; the motion was properly seconded and carried.

No Provider Response received/needed; allegations unsubstantiated: close case and make available to public:

13-100-9006: Northwest Community Hospital

Louise Miller made a motion to close the case and make the report available to the public; the motion was properly seconded and carried.

Announcements:

Next month will be the officer elections.

Comments from the public:

Comments from the Chairperson:

Next Meeting: June 4, 2013 - Alexian Brothers Behavioral Healthcare Center

June will be the election of HRA Officers.

The members expressed sympathy to the Coordinator in the death of a family member.

Welcome back and congratulations were given to a member on his recovery from a recent illness.

The HRA will be losing and gaining a member in June.

Adjournment:

Don Judson made a motion to adjourn the meeting; the motion was properly seconded and carried.
The Meeting was adjourned at 5:00 p.m. by the Chairperson.

Respectfully submitted,

John Barrett,
Acting Secretary

